

Village Board of Aldermen
Regularly Scheduled Board of Aldermen
Meeting Minutes

Municipal Building, 301 N. Stagecoach Rd.
Thursday, July 11, 2013 6:00pm

Members present: Danney McCort, Michael McDougal, Shannon Ashe, Hans Fields, Bryan Fritch, Fred Brown

Members Absent:

Others Present: Dianna Barker – Village Secretary, Jack Hensley – Chief of Police, Alan Bojorquez - Village Attorney, citizens: 20

Mayor McCort called the meeting to order at 6:02, quorum present.

The Pledge of Allegiance and the Texas Pledge of Allegiance were recited. A moment of silence was observed.

Citizen Comments:

Jim Reed, 11124 Armstrong Rd - Paid a compliment to Alderman Brown regarding the acquisition of a generator for city hall. The new generator was acquired through CTCOG.
Dave Hermann, 101 N. Main - submitted comments for Village files regarding a pot holes.

Alderman Fritch made a motion to approve the previous meeting minutes dated June 20th. Motion was seconded by Alderman Fields, motion carried 4 to 1 with Alderman Ashe abstaining.

Unfinished Business:

1. Contracting with CTCOG for a City Administrator

Jim Reed with CTCOG presented a new updated draft of a City Administrator contract/ job description / scope of work.

Alderman McDougal made a motion, pending legal review of the new contract with CTCOG and the job description (draft "B" from city attorney) and the scope of work, the city manager program as discussed in the workshop be approved to begin not later than August 1, 2013. Motion was seconded by Alderman Brown; motion tied 3 to 3 with Alderman Ashe, Alderman McDougal, and Alderman Brown voting for and Alderman Fritch, Alderman Fields, and Mayor McCort voting against.

Motion was made by Alderman Brown to authorize Mayor McCort to sign the contract with CTCOG by August 1, 2013. Motion was seconded by Alderman Fritch; motion carried 5 to 1 with Alderman Fields opposing.

2. Purchase of Maintenance Department Pickup

Mayor McCort requested approval to purchase a new maintenance department pickup due to the current one needing an overhaul on the engine.

Motion was made by Alderman Brown to authorize Chief Hensley to begin negotiations with dealerships to obtain a new maintenance pickup. Motion was seconded by Alderman Ashe; motion carried unanimously.

New Business:

3. Voluntary Annexation of 139 Acres off of West Village Road

Item tabled pending acquisition of appropriate documents.

4. Road Repairs to Park Drive

A commercial vendor truck turned over on Park Drive and damaged the road. The Village has attempted to negotiate repairs with the truck company but has not been successful with the company's insurance company. This item is postponed for two weeks while Alderman Brown contact's the insurance commission.

5. Hiring Stephen Peters for Village Financial Assistance

Motion was made by Alderman Ashe to contract with Mr. Peters to assist the Village with their finances on a part-time basis, 16 hours/month at \$35.00/hours. Motion was seconded by Alderman Fritch; motion carried unanimously.

6. Donation of Sherrill Park in Mill Creek to the Village

The owner of three properties in Mill Creek, Sherrill Park, the old club house/restaurant, and the Mill Creek maintenance building property, is willing to donate these properties to the Village (maps presented). This request is to make sure the Village would not turn down the offer if the property owner moved forward with the papers to transfer ownership. It was suggested not to accept the property with the maintenance building due to possible fluid contamination.

Motion was made by Alderman Fritch to accept the indicated properties when the appropriate documentation is presented to the Board. Motion was seconded by Alderman Fields; motion carried 3 to 2 with Alderman McDougal and Alderman Brown opposing.

Recessed into Executive Session at 6:42

1. Discussion on Mayor Position as authorized by Texas Government Code, Section 551.074

Reconvened into Regular Session at 7:27

Announcements:

1. Next scheduled Board meeting is July 18, 2013 at 6:00PM.

Adjourned at 7:28

For copies of all handouts, please contact the Village office at 947-5060.

Respectfully submitted,

Dianna Barker
Village Secretary

Danney McCort
Mayor